



**Ealing Borough Council  
Town Hall  
New Broadway  
London W5 2BY**

**Committee Team Manager:**  
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## **Audit Committee**

**Venue: Committee Room 3, Perceval House, 14-16 Uxbridge Road, Ealing, W5 2HL**

**Date and Time: Thursday, 25 July 2019 at 19:00**

**MEMBERSHIP:** Councillors: Murtagh (Chair), Manro, Sabiers, Nagpal and Young.

**Independent Person:** Mr T Hyun

## **AGENDA**

**Open to Public and Press**

- 1 Apologies for Absence**
- 2 Urgent Matters**
- 3 Declarations of Interest**
- 4 Matters to be Considered in Private**

Items 6, 7 and 8 contain information that is exempt from disclosure by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**5 Minutes**

To approve as a correct record the minutes of the meeting held on 22 May 2019.

**Audit Committee Minutes - 22 May 2019** **3 - 8**

**6 Risk Management Performance Report Q1 2019-20** **9 - 22**

**7 Treasury Management Q1 Update 2019-20** **23 - 40**

**8 Treasury Management Outturn 2018-19** **41 - 62**

**9 Statement of Accounts 2018-19** **63 - 72**

**Paul Najsarek, Chief Executive, 17 July 2019**